

Village of La Grange Park  
**Finance Committee Minutes**  
April 10, 2018

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A Finance Committee meeting of the Village of La Grange Park, Illinois was held in the Conference Room of the La Grange Park Municipal Building on Tuesday April 10, 2018.

Chairman Rocco called the meeting to order at 6:30 pm.

Committee Members in attendance were:

Trustees:

Patricia Rocco  
Scott Mesick  
James Kucera

Also in Attendance were:

Village Manager: Julia Cedillo  
Village President: James Discipio  
Village Clerk: Amanda Seidel  
Finance Director: Larry Noller  
Director Building/Fire: Dean Maggos  
Public Works Director: Brendan McLaughlin (arrived 6:45)

Village Clerk Seidel informed Chairman Rocco a quorum was present.

**Approval of Minutes-March 13, 2018**

*Trustee Mesick made a motion to approve the minutes of March 13, 2018. The motion was seconded by Trustee Kucera and passed unanimously by voice vote.*

**Public Comment**

There was none.

**FY 2018/2019 Budget and Five Year Plan**

Village Manager Cedillo summarized the Committee's recommended changes to the budget; Water Tower Safety Upgrades, LTACC Grant, in Chart 2 separate Water from Supplies for better transparency, add greater clarity for Information Technology and Website, include Water & Sewer Rate changes, and change Capital Project Planning. At the end of discussion the Committee was in consensus of recommending approval of the FY 2018/2019 Budget with recommended changes.

Village Manager Cedillo moved on to the Five Year Plan. She discussed a few details and changes: MFT Fund Balance will have some addition money available to fund 2-4 blocks of road repair, \$100,000 a year was set aside for 5 years for a new Pumper Truck for the Fire Department, Water & Sewer Rates

were not incorporated in Years 2 to 5. Village Manager Cedillo and Finance Director Noller clarified any questions of the Village Board. At the end of discussion the Finance Committee was in consensus of recommending approval of the Five Year Plan with recommended changes.

### Water & Sewer Rates

The Finance Committee was in Consensus to incorporate the Water & Sewer Rate Study into the 5-Year Plan to show the value and better communicate to residents. The Committee discussed how to best communicate to residents. Finance Director Noller discussed water & sewer rate infrastructure funding for other communities.

### Adjourn

Since there was no further business to be brought before the Finance Committee, Chairman Rocco entertained a motion to adjourn. *Trustee Mesick made a motion to adjourn. Trustee Kucera seconded the motion and the motion to adjourn passed unanimously by voice vote.*

Meeting adjourned at 6:51 p.m.

Respectfully submitted,



Amanda G. Seidel  
Village Clerk